

Minutes of the Sleepy Hollow
Local Development Corporation

A meeting of the Sleepy Hollow Local Development Corporation was held on Monday, April 4, 2016 at 7:30 p.m. at the Sleepy Hollow Village Hall, 28 Beekman Avenue, Sleepy Hollow, N.Y.

Present: Anthony Scarpati
 David Schroedel
 Michael Dawley
 Ken Wray
 Teresa Oeste-Villavieja

Also Present: Clinton Smith, Esq.
 Anthony Giaccio, CEO
 Joan Bucci, Acting Secretary
 Sara DiGiacomo, CFO
 David Smith, Planning & Development Advisors

Meeting was called to order at 7:37 p.m. by Chair Schroedel.

APPROVAL OF MINUTES – Director Scarpati moved to accept as presented the minutes of the Board of Directors meeting held March 21, 2016. Motion was seconded by Director Wray. Motion was carried 3-0. (Director Oeste-Villavieja abstained).

EAST PARCEL EIS & REDEVELOPMENT STATUS UPDATE – David Smith, Planning & Development Advisors, discussed the results of several meetings and other information:

Parsons Brinkerhoff, Inc. –2016 WSP Parsons Brinkerhoff, Inc. a professional engineering services was hired to assist in preparing a Draft Environmental Impact Statement and Riverfront Development Concept Plan pursuant to the Board of Directors' authorization at its meeting of March 7, 2016. Mr. Smith met with Parsons Brinkerhoff personnel on March 23, 2016 and they discussed further the concept plan. Mr. Smith feels that they are progressing quickly and on tasks for the agreed on contract.

Traffic Report - Mr. Smith discussed the results of the interim traffic study which indicated that there were no significant traffic issues with this project.

School District Garage - Mr. Smith reported that a meeting was held with the Union Free School District of the Tarrytowns to discuss school district needs for a bus maintenance garage. The school district feels comfortable with the 3500 sq footage of the space consisting of 3 bays. A meeting with school district personnel was scheduled for April 4, 2016 to discuss the financial aspects of the school district's participation.

SEQR Process – The concept plan and stormwater management should be completed in about 4-6 weeks. Once submitted it is usually a 2 week turn around with the DEIS. Plan to finalize by the end of the summer. Design presentations are scheduled to begin in the summer (May/June).

EAST PARCEL FILL UPDATE – An amendment to the Fill Permit is on the agenda for the Planning Board meeting on April 7, 2016. It was carried over from an earlier meeting pending an independent review of the Continental Street sewer pipe video scoping. Sentrale Construction Corporation also has approached the LDC with a possible offer of approximately 40,000+ of rock, sand, and dirt that they will

be excavating for the Village's water tank and would deliver at no cost. At next meeting LDC Board meeting the DEC requirements for the fill and a detail proposal will be presented.

OLD BUSINESS/NEW BUSINESS –

PARIS Submission – CFO Sara DiGiacomo was asked about the \$3 million revenue figure on the PARIS submission for 2014-2015. It was explained that our auditors designated the donation of the East Parcel as a non-operating revenues-donation of land. Sara will send Board members information for access to the PARIS website. The Board requested a printout of the complete submission. Director Scarpati moved adoption of a Resolution Approving a Public Authorities Reporting Information System Submission. Motion was seconded by Director Wray. Motion carried 5-0, and the resolution was adopted in the form attached.

The Directors discussed site security and flagmen needs for the fill project. The Board recognized Kevin Kaye, who suggested looking at the agency Labor Ready for flagmen. Chair Schroedel will have job Security Manager and Flagman job descriptions for next meeting.

Clinton Smith noted that Board of Directors had authorized the hiring of Parsons Brinkerhoff, and now that an actual contract was in place, the Board should ratify its execution. Director Dawley moved adoption of a Resolution Authorizing Execution and Delivery of a Contract for Professional Services. Motion was seconded by Director Wray. Motion carried 5-0, and the resolution was adopted in the form attached.

Chair Schroedel recognized Joanne Meder representing HHV. She asked if the conceptual plan will be presented to the LDC Board at a meeting before submission; the answer was yes.

Director Wray moved to go to Executive Session to discuss a personnel matter. Director Scarpati Seconded the motion. Motion was carried 5-0. Chair Schroedel left the meeting.

Director Wray moved to adjourn the meeting. Motion was seconded by Director Dawley. Motion was carried 4-0.

Respectfully submitted,



Joan Bucci
Acting Secretary